

**REDEVELOPMENT AGENCY OF WEST VALLEY CITY**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE WEST VALLEY CITY  
REDEVELOPMENT AGENCY AUTHORIZING THE  
EXECUTION OF AN INCENTIVE AGREEMENT BETWEEN  
THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY  
AND CUMMINS ROCKY MOUNTAIN, LLC.**

**WHEREAS**, Cummins Rocky Mountain, LLC (“Cummins”), desires to relocate part of their business to a site in the City that will allow them to expand their operation; and

**WHEREAS**, the Redevelopment Agency of West Valley City (the “Agency”) believes that the redevelopment of the desired site is in the vital and best interest of the Agency and in the vital and best interest of the health, safety and welfare of the City and its residents, and in accord with the public purposes and requirements related to being assisted by the Agency; and

**WHEREAS**, an agreement entitled “Cummins Rocky Mountain, LLC, Incentive Agreement” (the “Agreement”) has been prepared for execution by and between the Agency and the Cummins, which sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

**WHEREAS**, the Board of Directors of the Redevelopment Agency of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement with Cummins;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the West Valley City Redevelopment Agency that the Agreement is hereby approved in substantially the form attached, and that the Chief Executive Officer is hereby authorized to execute said Agreement for and in behalf of the Agency, subject to approval of the final form of the Agreement by the Chief Executive Officer and the City Attorney’s Office.

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

REDEVELOPMENT AGENCY OF  
WEST VALLEY CITY

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
SECRETARY

